

Clerk: Dr Janet Davis Conygar Lodge Conygar Broadmayne DT2 8LX

Date of issue: 27 September 2016

YOU ARE SUMMONED TO THE MEETING OF BROADMAYNE PARISH COUNCIL TO BE HELD IN THE METHODIST CHURCH HALL, BROADMAYNE ON MONDAY 3 OCTOBER 2016 AT 7.30 PM TO TRANSACT THE BUSINESS ON THE AGENDA BELOW

Janet Davis

Clerk to the Council

## **AGENDA**

- 1 Apologies for absence
- 2 To receive any declarations of interest, and to receive any requests for dispensations
- To approve the <u>minutes</u> of the meeting held on 5 September 2016.
- 4 <u>To consider Planning and Tree Matters</u>
  - (a) <u>Decisions and correspondence on previous consultations</u> (i) WD/D/16/001115—4 South View; planning permission granted subject to two conditions (<u>Appendix 1</u>). (ii) WD/D/15/001708—Land to north east of Galton Road, Galton (neighbouring parish); planning permission granted subject to 15 conditions (<u>Appendix 2</u>); WD/D/16/001325—Broadmayne Surgery, Osmington Drove; planning permission granted subject to three conditions (<u>Appendix 3</u>); WD/D/16/000801—22 Chalky Road; planning permission granted subject to seven conditions (<u>Appendix 4</u>). (b) <u>Any planning matters</u> received after the publication of the agenda
- 5 Public participation session Opportunity for members of the public to raise issues.
- Oral Reports from County and District Councillors; the Playing Fields Association; the Village Hall; DAPTC Central Area Committee; Rural Transport Officer; & other representatives and organisations.
- 7 Financial Matters
  - (a) To receive the September financial statement and approve accounts for payment.
  - (b) To receive and accept the audited annual return for 2015–16 (Appendix 5).
  - (c) To note that the internal auditor has carried out the first internal audit of the year and found one payment authorisation slip does not show the correct minute number. The clerk has identified and corrected this.
- 8 <u>Local government re-organisation in Dorset</u> To consider Parish Council's response to the consultation.
- 9 <u>Parish Plan</u> To receive updates (including developments with the Broadmayne to Dorchester cycle route).
- 10 <u>Emergency Plan</u> To receive update on revision.
- 11 <u>Village hall project</u> To receive report on progress.
- Arrangements for Remembrance Sunday To approve donation of £100 (as per budget) to Royal British Legion for poppy wreath, and consider arrangements for the day.
- 13 <u>To consider correspondence received</u>
  - (i) From DCC: Working Together with Highways document (Appendix 6).

- (ii) From DCC: implementation of changes to the library service (Appendix 7).
- (iii) From DAPTC: Attendance at AGM on 5 November.
- (iv) From SSE Enterprise: Street lighting replacements in Broadmayne (Appendix 8).
- (v) From the Environment Agency: Groundwater Flood Warning Service (Appendix 9).
- (vi) From WDDC: Five year housing land supply (Appendix 10)
- (vii) From NALC/DAPTC: government consultation on council tax referendum principles (<u>Appendix 12</u>)
- Dates of Parish Council meetings in 2017 Dates to be agreed (Appendix 11).
- 15 <u>Matters of Report</u> (a) <u>Clerk</u> Allotments (b) <u>Chairman</u> (b) <u>Councillors</u>
- 16 To note any matters received after the publication of the agenda
- 17 <u>Items for Next Agenda</u> First consideration of draft budget and precept claim for 2017-18.
- To confirm date of next meeting as Monday 7 November 2016 at the Methodist Church Hall at 7.30 pm.